



Urban Montessori Charter School

Regular Board Meeting

Published on June 21, 2021 at 10:03 AM PDT

Date and Time

Thursday June 24, 2021 at 6:15 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

Meeting ID: 510 290 4005

One tap mobile

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This meeting will be audio recorded. The public can find documents related to this agenda either linked directly on the agenda or under "Other files" after selecting the meeting in BoardOnTrack prior to viewing the agenda. Downloading the "packet" may not include all of the "Other files" that are still otherwise available to the public.

PER GOVERNOR NEWSOM'S EXECUTIVE ORDER N-08-21 DATED JUNE 11, 2021 ([WHICH IS HERE IN ITS ENTIRETY](#)): THIS WILL BE A VIRTUAL-ONLY MEETING.

Members: Loren Bentley Tammero, Olivia Couch, Jan Faraguna, Christina Greenberg, Greg Klein, Davis Leung, Hae-Sin Thomas, Stacey Wang

Urban Montessori Charter School welcomes your participation at Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our school and assists the Board in making the best decisions for our school. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda. All materials for all board and committee meetings, including audio recordings of Regular Board Meetings, are available on our [BoardOnTrack public portal](#) and also through the [UMCS School Calendar](#).

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Call the Meeting to Order This meeting is being audio-recorded.		Davis Leung	1 m
B. Record Attendance		Greg Klein	1 m
C. Review of Action/Discussion Items With input from the board, the Chair may decide, based upon a number of factors, to reorder the action/discussion items to best suit the needs of the meeting. No additional action/discussion items will be added at this time.	Discuss	Davis Leung	1 m
D. Board and Community Appreciations Members of the Board and UMCS community may provide appreciations and affirmations during this time.		Davis Leung	5 m
E. Board Member Comment Any board member wishing to speak to an issue regarding UMCS that does not pertain to an agenda item may do so at this time. No further discussion or action will take place following each board member's comments.		Davis Leung	5 m
F. Presentations from the Floor PRESENTATIONS ON NON-AGENDA ITEMS – Any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation. Speakers requiring translation shall have double time. <i>“What if [we] listened to others so deeply that they felt loved, accepted, and safe in [our] presence, no matter what they had to say?” -- Steve Shapiro, Author</i>		Davis Leung	10 m
II. Head of School Report			6:38 PM
The Head of School and their designees will present topics of interest to the Board and the general public.			
A. Head of School Report Report topics this meeting may include: 1. Recent and upcoming events 2. Updates Summer Extended Learning 3. Goals for the upcoming school year 4. Renewal 5. Enrollment	Discuss	Krishna Feeney	25 m
III. LCAP and Budget for 2021-2022			7:03 PM
A. Report on Local Indicators This information is included in the next version of the California School Dashboard, and included in the development of our LCAP. Local Indicator Response is here : https://docs.google.com/document/d/1u9prcZ_wetqr8nSSmIBm_ZIdJIEb0oBlkcAvPYOgAM/edit	Vote	Krishna Feeney	5 m
B. Local Control and Accountability Plan 2021-2024, including Federal Addendum	Vote	Krishna Feeney	5 m

	Purpose	Presenter	Time
<p>2021-2024 LCAP, including the Budget Overview for Parents. An updated Federal Addendum is not required for UMCS at this time.</p>			
C. Budget 2021-2022	Vote	Krishna Feeney	5 m
IV. Finance Committee			7:18 PM
A. Discussion Item - Committee Report, including year to date financial report Financial report through May 31, 2021 is available in the "Documents" of this meeting.	Discuss	Stacey Wang	15 m
V. Academic Oversight Committee			7:33 PM
A. Discussion Item - Committee Report	Discuss	Hae-Sin Thomas	15 m
VI. Family Advisory Council			7:48 PM
A. Committee Report	Discuss	Loren Bentley Tammero	15 m
VII. Executive & Governance Committee			8:03 PM
A. Discussion Item: Committee Updates, including candidates for board service, Form 700, and training	Discuss	Christina Greenberg	10 m
<ul style="list-style-type: none"> • Form 700 • Board member recruitment • Leader evaluation process updates • Annual document and policy updates 			
B. Annual Board Officer Role Organization	Vote	Greg Klein	5 m
<p>The board will nominate and elect for 2021-2022 a Chair, Vice-Chair, Treasurer (Finance Chair), Secretary, and also committee chairs, and committee members.</p> <p>Proposal for roles as of July 1, 2021 is here.</p>			
VIII. Other Business			8:18 PM
A. Oakland and California Updates	Discuss	Hae-Sin Thomas	10 m
<p>Updates and current events related to Oakland USD, Alameda County Office of Education, and California, and potential implications for UMCS.</p>			
B. Approve Minutes from May 27, 2021 Regular Meeting	Approve Minutes	Greg Klein	1 m
C. California Commission on Teacher Credentialing Declaration of Need for Fully Qualified Educators	Vote	Krishna Feeney	5 m
D. Action Item - Vote on General Consent Report General Consent Report for June 24, 2021	Vote	Davis Leung	3 m

1. [UMCS Family Handbook](#)
2. [UMCS Employee Handbook](#)
3. [UMCS Board Bylaws](#)
4. [UMCS Board Book](#)
5. [Annual Notices to Families](#)
6. [2021-2022 Calendar of Board Meetings](#)
7. [2021-2022 School Calendar](#) [updated to recognize summer holidays]
8. CharterSafe 2021-2022 Renewal
9. FY 2021-2022 Education Protection Account (EPA) Spending Plan
10. Consolidated Application (ConApp)

[items may be linked directly here in the agenda or under "Other files" of this meeting on BoardOnTrack.]

	Purpose	Presenter	Time
E. Collect New Business items for Future Meetings	Discuss	Davis Leung	5 m
IX. Closed Session			8:42 PM
A. Closed Session Items	Discuss	Davis Leung	15 m
Public Employee Performance Evaluation - Head of School			
Conference with Labor Negotiator (Government Code section 54957.6)			
Agency Negotiator: Davis Leung, Board Chair			
Unrepresented Employee: Krishna Feeney, Head of School			
"Closed Session" is always agendized ahead of time as a "Discuss" item. If any votes are taken during any Closed Session, those are reported out publicly upon return to Open Session.			
X. Return to Open Session			8:57 PM
A. Report out of any closed session action(s)	Vote	Davis Leung	1 m
"Return to Open Session" is always agendized ahead of time as a "Vote" item. It is not meant to indicate the the Board <i>shall</i> take an action at this time. If any votes are taken during any Closed Session, those are reported out publicly at this time on the agenda.			
B. Final Open Session Vote - Compensation for Head of School	Vote	Davis Leung	5 m
Including sharing of data informing compensation recommendation.			
XI. Closing Items			9:03 PM
A. Adjourn Meeting	FYI	Davis Leung	1 m

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who

requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting UMCS at 4551 Steele Street, Oakland, CA 94619 or info@urbanmontessori.org.

FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at 4551 Steele Street, Oakland, CA 94619 or board@urbanmontessori.org. All materials are available via the Governance Section of our website: <http://www.urbanmontessori.org/governance> or directly via our [BoardOnTrack public portal](#).